

OFFICER'S CERTIFICATE

TO: British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Securities Commission
Manitoba Securities Commission
Ontario Securities Commission
New Brunswick Securities Commission
Nova Scotia Securities Commission
Prince Edward Island Securities Commission
Newfoundland Securities Commission

I, Joanne Freeze, President, Chief Executive Officer and Director of Candente Gold Corp., (the "**Company**"), do hereby certify on behalf of the Company and not in my personal capacity that:

- (a) Pursuant to National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**") Part 2, section 2.20, a reporting issuer may abridge the time prescribed by sections 2.1(b), 2.2(1) and 2.5(1) of NI 54-101 for the establishment of meeting and record dates to a lesser period;
- (b) The Company is relying on section 2.20 of NI 54-101 to abridge the time prescribed for the sending of the notification of the annual general meeting of shareholders scheduled to be held on December 17, 2019 (the "**Meeting**") to all depositories, securities regulators and the NEX board of the TSX Venture Exchange; and
- (c) In reliance on section 2.20 of NI 54-101, the undersigned certifies that the Company has:
 - (i) made arrangements to have the proxy-related materials relating to the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101 to all registered and beneficial shareholders of the Company as of October 11, 2019 on or before November 17, 2019, a date that is at least 30 days before the date fixed for the Meeting; and
 - (ii) made arrangements to carry out all of the requirements of NI 54-101 in addition to those described in the preceding subparagraph (i).

DATED as of October 24, 2019.

CANDENTE GOLD CORP.

"Joanne Freeze"

Joanne Freeze,
President, Chief Executive Officer & Director